

~IMF / BMF TY2012 Known Issues and Solutions~

Processing Year 2013

As of March 07, 2013

Form Type	Schema/Schema Element	Description of the Problem	Temporary Solution(s)	Status
IRSPayment (1040/A/EZ/PR/SS)	TaxpayerDaytimePhone	In the IRS payment schema element TaxpayerDaytimePhone requires the taxpayer enter a 10 digit telephone number within the US. The schema does not allow a foreign taxpayer to enter a foreign number which is 30 characters.	To prevent future rejects, please enter the first 10 digits of the Foreign Telephone Number in the Daytime Phone Field in the IRS Payment Schema. The IRS 1040/A/EZ/PR/SS Schema does allow taxpayers to enter a foreign telephone number, so enter the entire Foreign Telephone Number in the 1040/A/EZ/PR/SS schema, ForeignPhoneNumberType field and if the filer needs to be contacted about an issue with the payment, the phone number will be retrieved from the Return.	This work around will remain in place until further notice.
IRSESPayment (1040/A/EZ/PR/SS)	TaxpayerDaytimePhone	In the IRS payment schema element TaxpayerDaytimePhone requires the taxpayer enter a 10 digit telephone number within the US. The schema does not allow a foreign taxpayer to enter a foreign number which is 30 characters.	To prevent future rejects, please enter the first 10 digits of the Foreign Telephone Number in the Daytime Phone Field in the IRS Payment Schema. The IRS 1040/A/EZ/PR/SS Schema does allow taxpayers to enter a foreign telephone number, so enter the entire Foreign Telephone Number in the 1040/A/EZ/PR/SS schema, ForeignPhoneNumberType field and if the filer needs to be contacted about an issue with the payment, the phone number will be retrieved from the Return.	This work around will remain in place until further notice.
IRSESPayment (1040/A/EZ/PR/SS/2350/4868)	IRSESPayment Schema	The IRSESPayment schema should only be used for tax year 2012. Estimated payments can not be made for prior tax years.	Do not use the IRSESPayment schema for TY2011 or TY2010 to request estimated payments as the payments will be rejected.	A business rule will be implemented in Tax Year 2013/Processing Year 2014 to prevent scheduling of estimated payments more than five days prior to the received date.
W-2	Business Rule - New FW-2-XXX	W2-State and Local tax group MeF schema issue-state inf.	Disabled for Tax Year 2012	Updated schema will be available in Tax Year 2013
Form 972	ShareholderAddress type=[USAddressType]	Shareholder Address does not allow for Foreign Address	Shareholders with a foreign address should leave the address field blank on the form 972 and attach a General Dependency entitled "Form 972" Foreign Address for Shareholder to the parent form to provide the foreign address information	Schema will be updated for tax Year 2013 Processing Year 2014.
Form 1040	Line 60, [OtherTaxStatement]	The Tax Year 2012 Form 1040 Instructions for Line 60 changed for the recapture of the credits claimed on Forms 8834 and 8936.	Continue to use enumeration "8834" to report the recapture of the qualified plug-in electric vehicle credit and enumeration "8936" to report the recapture of the qualified plug-in electric drive motor vehicle credit.	A request to update the enumerations included in the [OtherTaxStatement] schema will be submitted for Tax Year 2013 / Processing Year 2014. The enumeration "8834" will be updated to "8834R" and the enumeration "8936" will be updated to "8936R".
Form 1040	Line 60, [OtherTaxStatement]	The Tax Year 2012 Form 1040 Instructions for Line 60 added the enumeration "From Form 1040NR" to identify tax on noneffectively connected income for any part of the year you were a nonresident alien.	Use the 'OtherTaxTxt' in the [OtherTaxStatement] to identify "FROM FORM 1040NR".	A request to add the enumeration "FROM FORM 1040NR" to the [OtherTaxStatement] schema will be submitted for Tax Year 2013 / Processing Year 2014.
Form 1040	Line 70, 'TotalIncomeTaxCredit'	The Form 1040 schema, Line 70 'TotalIncomeTaxCredit' is not consistent with the Form 1040, Line 70, Credit For Federal Tax On Fuels.	No impact.	A request to update Line 70 of the Form 1040 schema and related Business Rules will be submitted for Tax Year 2013 / Processing Year 2014.

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Form 1040	Domestic Production Act Statement	The Form 1040 schema package includes the outdated Domestic Production Act Statement. This statement was attached to the Form 1040 return if you were claiming both a deduction for domestic production activities and a deduction for tuition and fees. This statement showed the breakdown of the amount claimed for each deduction. These deductions are now separate lines on the Form 1040.	Please do not attach the Domestic Production Act Statement to the Form 1040 return.	A request to delete the Domestic Production Act Statement will be submitted for Tax Year 2013 / Processing Year 2014.
Schedule E (Form 1040)	PropertyUSAddress	Tax Year 2012 Version 4.0, Schema LineNumber is 1. Schema LineNumber should be 1a.	No impact.	This will be corrected for Tax Year 2013 / Processing Year 2014.
Schedule E (Form 1040)	PropertyForeignAddress	Tax Year 2012 Version 4.0, Schema LineNumber is 1. Schema LineNumber should be 1a.	No impact.	This will be corrected for Tax Year 2013 / Processing Year 2014.
Schedule J (1040)	TentativeTax1stPriorYrRtnAmt	Line 21 is currently a required field in current 2012 schema version 4.1	Populate the line 21 amount with a zero.	This will be updated to an optional field on schema for TY2013/PY2014.
Form 1065 ATS ONLY	IRS1065ScheduleD	Schedule D (F1065) schema has e-file types of USAMountNNTYPE on Schedule D Part I Lines 1d, 1e, 1g, 1h, 2d, 2e, 2h, 2g, 3d, 3e, 3h, 3g and Part II 8d, 8e, 8h, 8g, 9d, 9e, 9h, 9g, 10d, 10e, 10h, 10g, which do not allow for negative amounts. Therefore Scenario 4 for the Form 1065 will not be tested until schemas are corrected.	Do not test Scenario 4 for Form 1065.	Schemas will be corrected as soon as possible.
Form 1065	OtherIncomeLoss	The 1065 Schema, Line 7 has a dependency with the element name "OtherIncomeLossStatement" but it does not allow filers to provide the appropriate information for this line.	Filers who will need to provide additional information for Line 7 of the Form 1065 will use the "GeneralDependencySmall" to provide the necessary information when needed. Use description "Other Income Loss Line 7"	Schemas will be corrected for TY2013/PY2012. Use this known issue for TY2012 returns.
Form 1065 ATS ONLY	IRS1065ScheduleK1	New Line I2 was set to be required on the schemas. This line should be optional.	While testing check the box on Line I2, even if it does not apply.	Schemas have been corrected for version 2.0 which will be available for testing on 12/17/2012.
Form 1065 FOR TY2011 SCHEMAS ONLY	IRS1065	Schemas for TY2011 do not have the element name to allow filers to report any Qualifying Therapeutic Discovery Credits (QTDP).	If you need to report any Qualifying Therapeutic Discovery Credits (QTDP), please use the small general dependency. The description should be "Qualifying Therapeutic Discovery Credits"	Use the work around for Processing year 2013, 2014, 2015
Form 1065 Form 1065B	BasisNotCostPropertyStatement	Currently the Return Data for the 1065 and 1065B only allows for this dependency to be attached once in the return.	For TY2012, if the filer needs to use this dependency more than once on the return, use the "GeneralDependencyMedium" to provide the necessary information. Please use the description "BasisNotCostProperty"	Schema changes will be submitted for TY2013/PY2014.
Form 1120S (ATS Only)	IRS1120S GrossReceiptsOrSales	In Publication 4162, the ATS 1120S Scenarios No.4, No.5 and No. 6 have an entry on Form 1120S, line 1b, "Returns and allowances".	The Entry on the ATS 1120S Scenarios No.4, No.5 and No. 6 Form 1120S, line 1b, "Returns and allowances", should be input on Line 1a, "Gross receipts and sales".	This issue only applies to the Publication 4162 that was distributed by the e-Help desk. The published version has been corrected.
Form 2210	Lines 15 TotalUnderpaymentCalculatedAmt and 16 DueDatePaidMultipliedAmt (Part III).	Lines 15 and 16 (Part III): the total and daily factor (underpayment rate) for the short method have been updated. Line 15 is .01992 and Line 16 is .00008. Per previous changes in TY2011 the form is immune to late changes.	The total and daily factor (underpayment rate) will remain XXXX.	The Form 2210 Stylesheet will not be updated for TY 2012.

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Form 2210-F	Line 16 PenaltyAmt	Line 16 (Part III) the underpayment rate has been updated to 3% .	The number of days in the year and the rate will remain XX.	The Form 2210-F Stylesheet will not be updated for TY 2012.
Form 2555EZ	Business Rule F2555EZ-013	Setting incorrectly for Tax Year 2012	Correct rule for Tax Year 2012	A KISAM is being implemented with recommended change - decision will be made very soon.
Form 3468	TotalQllyInvestmentCrAmt	Line 8 was RESERVED per WRN dated 3/14/12. Line 8 is RESERVED on stylesheet, but is not displayed as RESERVED on REL 8 v4.1 schema dated 12/6/12.	Do not populate entry on schema stylesheet, Line 8. Line 8 is being reserved for future use.	Schema will be updated for Tax Year 2013 Processing Year 2014.
Form 3468	CalcTotalQllyInvestmentCrAmt	Line 8 was RESERVED per WRN dated 3/14/12. Line 8 is RESERVED on stylesheet, but is not displayed as RESERVED on REL 8 v4.1 schema dated 12/6/12.	Do not populate entry on schema stylesheet, Line 8. Line 8 is being reserved for future use.	Schema will be updated for Tax Year 2013 Processing Year 2014.
Form 3800	Business Rules	Business Rules were created that limit the amount of Employer-provided child care facilities and services (Form 8882), Form 3800, part III, line 1k. The dollar tolerance is not in sync with the instructions. The business rules as written will be triggered if the dollar amount is \$150,000 or more. Per the instructions they should only be triggered if the dollar amount is \$150,001 or more.	Enter \$149,999 instead of \$150,000 on Form 3800, part III, line 1k(c), CYEmplrProvChildCareFcltsCr and include the additional dollar in the total, Form 3800, part III, line 2, CurrentYearGeneralBusCr.	Business Rules will be corrected for TY 2013.
Form 4562 (ATS Only)	BusinessIncomeLimitation	There is a stylesheet schema problem occurring with line 11	unknown temp solution	Make change in future Non-Leg Housekeeping Requirement UWR for Release 9
Form 4562	SpecialDepreciationAllowanceElectionOutStatement	Form 4562 dependency 'SpecialDepreciationAllowanceElectionOutStatement' is added to Line 14 of the Form 4562; however the dependency should only be attached to the return once at the Form 1040 return level and not on Line 14 of the Form 4562.	For the filers who opt to attach the election out statement please attach a General Dependency to the Form 1040 to make an election for TY 2012. A requirement change will be submitted in a future 2013 1040 schema package to attach the statement at the 1040 return level.	An XML schema will be developed for TY2013/PY2014.
Form 4563	OccupantName	Line 4b on the Form 4563 currently only allows for one "OccupantName". There could be instances where multiple Occupant's Name will need to be provided and the current schema will not allow it.	For TY2012, when ever the filers need to provide more than one occupant name, they will need to use the "GeneralDependencySmall" to provide the necessary information. Please use the descritpion "OccupantsNames".	Schema changes will be submitted for TY2013/PY2014.
Form 5405	Schema/Schema Element	Change the RLO for Schema Development to correct various spelling errors, naming conventions.	unknown temp solution	This will be corrected for Tax Year 2013 Processing Year 2014.
Form 5405	Business Rule F5405-022	Business Rule F5405-022 currently reads as follows: If Form 5405, Line 13e 'SpouseOrExName' has a value, then Line 13e 'HomeTransferredToSpouseOrExInd' must be checked. However, for TY 2012 returns, the correct line reference should be 'Line 3e' instead of 'Line 13e.'	A Business Rules Error ticket will be opened early in production to correct the business rule for TY 2012 returns.	Business Rule will be updated during production TY 2012 PY 2013.
Form 5471, Sch J	BalanceAtBOYExplanationStmt	The schema allows only one occurrence of the dependency BalanceAtBOYExplanationStmt.	If multiple instances of the dependency are needed use the GeneralDependencMedium at the return level to provide the additional statements.	Corrections will be provided in a future release.

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Form 5695	Part I Residential Energy Efficient Property Credit	Business Rule F5695-003-01 does not address energy saving improvements made to more than one home in Part I.	If you made energy saving improvements to more than one home that you used as a residence during 2012, enter the total of those costs on the applicable line(s) of one Form 5695. Attach a General Dependency to the parent form entitled 'Form 5695 Residential Energy efficient Property Credit – Part I' to identify the energy saving improvement cost(s) associated to each home and to which the credit applies.	We will evaluate Business Rule F5695-003-01 in light of future legislative changes. The business rule will be updated for Tax Year 2013 Processing Year 2014.
Form 5884-B	Parent Form Return Data Schema	The filing of more than one F5884-B with any return will reject due to the MaxOccurs of one.	Since a maximum of one Form 5884-B can be attached to the return, if the taxpayer is claiming an amount for the New Hire Retention Credit, for which a Form 5884-B would normally attach to a form other than the parent form, they should utilize the General Parent Form Dependency to submit any required data relating to this form. However, if the taxpayer is claiming an amount for the New Hire Retention Credit on Form 8865, Schedule K, Line 15f, the Dependency "ItemizedOtherCreditsSchedule" should be attached to Schedule K, Line 15f, with entries in the relevant fields.	The Parent Form Return Data Schemas will not be updated unless Form 5884-B is available for Tax Year 2013.
Form 8283 (ATS only)	Business Rule F8283-028	Setting incorrectly	Disabled in ATS (only)	The updated schema will be available on Dec 17, 2012
Form 8283 (ATS only)	Business Rule F8283-030	Setting incorrectly	Disabled in ATS (only)	The updated schema will be available on Dec 17, 2012
Form 8606	Schema	Part II, Section Opener in Schema, shows "2011" instead of "2012".	No Impact	Schema will be updated for Tax Year 2013/Processing Year 2014.
Form 8621	IRS8621 element name ValueOfSharesRangeE	eFileType for F 8621 Part 1 Line 4e should be USAmountType not CheckboxType. Line 4e requires dollar amount entry if value of shares held at the end of the taxable year is greater than \$200K.	Attach a General Dependency to the parent form entitled "Form 8621 Value of Shares Range E" to submit the required information.	Schema will be updated for tax Year 2013 Processing Year 2014.
Form 8621	DeemedDivElect1297ePFICStmt Part II Elections Box G	element name 'Calculation' shows incorrect element type as 'USAmountType'; element name should be 'LineExplanationType' and be unbounded.	Attach a General Dependency to the parent form entitled "Deemed Dividend Election 1297e PFIC Statement / Explanation" to provide the required information.	Schema will be updated for tax Year 2013 Processing Year 2014.
Schedule 8812	QualifiedChildDepdwithITINInd	.Schedule 8812 Instructions provide a taxpayer Special Circumstances for determining a child substantial presence test. In the instructions the taxpayer checks both 'Yes' and 'No' in element QualifiedChildDepdwithITINInd. Currently MeF assigned a Boolean E-file Type that will allow for a 'Yes' or 'No' to be selected not both.	If the taxpayer meets the Special Circumstance to select 'Yes' and 'No' the taxpayer is to select 'No' so the return can be accepted electronically and processed.	Schedule 8812 Schema will be corrected in Tax Year 2013/Processing year 2014

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Schedule 8812	Business Rules	Business Rule S8812-F1040-001 has an error. The rule is erroneously rejecting returns when a dependent with an ITIN and the "EligibleForChildTaxCreditInd" is checked, but the Adjusted Gross Income (AGI) exceeds the maximum amount allowed per the filing status.	Until this issue is resolved, please do not check the Line 6c (4) checkbox "EligibleForChildTaxCreditInd" when the AGI exceeds the maximum amount allowed.	Business Rule will be updated for Tax Year 2013, Processing Year 2014
Schedule 8812	Business Rules	Business Rule S8812-F1040-002 has an error. The rule is erroneously rejecting returns when a dependent with an ITIN and the "EligibleForChildTaxCreditInd" is checked, but the Adjusted Gross Income (AGI) exceeds the maximum amount allowed per the filing status.	Until this issue is resolved, please do not check the Line 6c (4) checkbox "EligibleForChildTaxCreditInd" when the AGI exceeds the maximum amount allowed.	Business Rule will be updated for Tax Year 2013, Processing Year 2014
Form 8853	SpouseTaxpayerHDHPStatement	Statement should be added to Section B of Form 8853 schema	If both spouses received MSA distributions in 2012 from Medicare Advantage MSA, use Form 1040 General Dependency to enter all information called for in the instructions for both the Primary and Secondary Taxpayer. The General Dependency Description should have "Section B. Medicare Advantage MSA Distributions." Enter the totals for both spouses for lines 10, 11, 12, and 13b in the corresponding lines	Schema will be updated for Tax Year 2013, Processing Year 2014
Form 8858	Business Rules	Business Rules F8858-002 has an error. It uses the element "TaxOwnerUSIdNumber" for line 3c(1) instead of "ForeignDisgrdEntityUSIdNumber" line 1b(1).	If the tax owner for line 3 is the filer, please use the filer's identifying number for line 3c(1) or line 3c(2). If the tax owner is not the filer then use that entity's identifying number for line 3c(1) or line 3c(2).	Business Rule will be updated for Tax Year 2013, Processing Year 2014
Form 8889	HDHPSelfOnlyCoverageInd HDHPFamilyCoverageInd	Form 8889 elements HDHPSelfOnlyCoverageInd and HDHPFamilyCoverageInd are part of a mandatory choice. There are instances when the tax payer is not part of a plan and could be required to file an 8889. If a box isn't checked because it doesn't apply to the taxpayer the return will be rejected.	We are working to resolve the issue. For taxpayers that have a requirement to select the box for Self-only or Family for the HDHP this form is able for e-file.	Form 8889 Schema will be corrected in Tax Year 2012/Processing year
Form 8912	Form1097BTCrAmt	Schema listed as '1097BTCrAmt' ; remove 'Cr' from schema	unknown temp solution	Schema will be updated for Tax Year 2013 Processing Year 2014.
Form 8912	InterestPaymentDate	Rel 8 TY 12 Review found no such element name on RLO.	Attach a General Dependency to the parent form entitled "Form 8912 Interest Payment Date" to provide the interest payment date information.	This will be corrected for Tax Year 2013 Processing Year 2014.
Form 8912	InterestPaymentAmt	Rel 8 TY 12 Review found no such element name on RLO.	Attach a General Dependency to the parent form entitled "Form 8912 Interest Payment Amount" to provide the interest payment amount information.	This will be corrected for Tax Year 2013 Processing Year 2014.
Form 8912	BondNotRptOn1097BTCDetail	No repeating group for lines 18a through 18f.	Attach a General Dependency to the parent form entitled "Form 8912 Bond Not Reported on 1097 BTC Detail" to provide the information.	Schema will be updated for Tax Year 2013 Processing Year 2014.

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Form 8912	BondNotRptOn1097BTCDetail	How to address multiple Part IV forms.	Complete and attach separate General Dependencies to the parent form entitled "Form 8912 Bond Not Reported on 1097 BTC Detail" to provide the information required for Part IV for each bond you held. Identify each separate general dependency with the bond issuer's name, etc., the issuer's EIN, the bond issue date, etc., as requested for Part IV of the form. Complete and attach as many separate general dependencies as you need to claim the credit(s) for each bond you held directly or through a nominee and for which you did not receive a Form 1097-BTC. If more than one of this general dependency is submitted, enter the total of all Parts IV, lines 20 on the general dependencies, on Part I, line 2a, Form 8912.	Schema will be updated for Tax Year 2013 Processing Year 2014.
Form 8917	Business Rule - F8917-001	Setting incorrectly for Tax Year 2012	Disabled for Tax Year 2012	Updated schema will be available in Tax Year 2013
Form 8917	Business Rule - F8917-002	Setting incorrectly for Tax Year 2012	Disabled for Tax Year 2012	Updated schema will be available in Tax Year 2013
Form 8936	Repeating group 'QlfyPlugInElecDriveMtrVehGrpType'	Missing Lines 7-11 and 16-18 for both cols. (a) and (b) for repeating group 'QlfyPlugInElecDriveMtrVehGrpType'.	If you are claiming a credit for only one vehicle, complete the form as indicated. If you are claiming a credit for more than one vehicle, attach a General Dependency to the parent form entitled 'Qualifying Plug-In Electric Drive Motor Vehicle Credit Group' and list the additional vehicles' information for lines 7, 8, 9, 10, and 11, as well as lines 16, 17, and 18 in the general dependency. Then, enter the sum of all lines 7, 8, 9, 10, 11 and lines 16, 17, and 18 on Form 8936.	Schema will be updated for Tax Year 2013 Processing Year 2014.
Form 8941	Line 1b - EmplmnTaxesReportEmployerEIN	A software developer raised a concern during an ATS/PATS Production Conference Call about how to report multiple EINs for Line 1b. The instructions for F 8941 currently allow one EIN for line 1b unless a taxpayer qualifies for the exception.	Attach a General Dependency to the parent form entitled 'Additional EINs Reported on Form 8941 Line 1b' to provide the required information.	The schema will not change for Tax Year 2012 Processing Year 2013. Tax Forms & Publications will review Form 8941 to determine if a change in the schema is necessary for subsequent tax years.
Form 8949	AdjustmentsToGainOrLossCd	The 2012 Instructions for Form 8949 states "if more than one code applies, enter all the codes that apply in alphabetical order (for example, "BOQ"). Do not separate the codes by a space or comma. However, the TY12/PY13 Form 8949 schema element AdjustmentsToGainOrLossCd columns 1(f) and 3(f) allow multiple codes with commas.	If more than one code applies, enter all the codes that apply in alphabetical order, and separate the codes with a comma.	An XML schema will be developed for TY2013/PY2014.
Form 8949	BadDebtStatement	Per the Instructions on the Schedule D (Form 1065), the Form 8949 asks for a statement to be attached to Part I Line 1, column (a), regarding a bad debt. Currently the XML for this statement has not been developed.	For the filers who will be required to attach a statement for any bad debt claim, attach a General Dependency to the parent form entitled "Form 8949 Bad Debt Statement" to allow the bad debt information to be submitted in TY12.	The General Dependency Medium should be use for all TY2012/PY2013 returns. An XML schema will be developed for TY2013/PY2014.